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4 September 2012

*ASX Announcement*

### **SECRETARY CHANGE AND CHANGE OF REGISTERED OFFICE**

In accordance with ASX Listing Rule 3.16.1, Emerald Oil & Gas NL ('the Company') announces Morgan Barron has resigned as Company Secretary. The Board has appointed Graeme Smith of DWCorporate as Morgan Barron's replacement, effective immediately.

Morgan Barron has been Company Secretary since June 2006 and the Board thanks Mr Barron for his contributions to the Company over that time.

In accordance with ASX Listing Rule 3.14, I advise the registered address of the Company in Australia has changed to:

**Emerald Oil and Gas NL  
C/o DWCorporate  
Ground Floor, 20 Kings Park Rd,  
West Perth, WA, 6005,  
+61 8 9389 2111  
+61 8 9389 2199.**

Yours sincerely,

**For and on behalf of Emerald Oil & Gas NL**

A handwritten signature in black ink, appearing to be "Jeremy Shervington", written in a cursive style.

**Jeremy Shervington**  
Chairman